

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 23rd, 2005
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
ROGER KRZEMINSKI
NANCY NEVERS

ABSENT: JOHN D. BRENNAN, SUPERVISOR

Also in attendance: Lawrence W. Dloski, Township Attorney
James R. Gelios, Deputy Clerk
Jerome R. Schmeiser, Community Planning Consultant
James Van Tiflin, Township Engineer of Spalding DeDecker &
Associates. (Additional attendance record on file with Clerk)

Call Meeting to Order

Clerk KOEHS called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the roll. John D. Brennan not present.

MOTION by KRZEMINSKI seconded by BUCCI to appoint Michael D. Koehs as Chairman for this meeting.

MOTION carried.

MOTION by KRZEMINSKI seconded by BUCCI to refrain from calling the name of John D. Brennan for all future roll call motion votes at this meeting.

MOTION carried.

2. Approval of Agenda Items (with any corrections)

MOTION by DUNN seconded by NEVERS to approve the agenda as amended

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MOTION carried.

3. Approval of Bills

MOTION by KRZEMINSKI seconded by BUCCI to approve the bills as submitted.

MOTION carried.

4. Approval of the February 9, 2005 previous Meeting Minutes

MOTION by BUCCI seconded by DUNN to approve the revised meeting minutes of February 9, 2005 as submitted.

MOTION carried.

5. **CONSENT AGENDA ITEMS:**

- 5A. **Clerks Department:**

1. Approve Release of Model Permit Bond; Warwick Village Condominiums – Building 1 (Units 4, 5, & 6); Section 31

- 5B. **Department Monthly Reports:**

1. Macomb County Sheriffs Department
2. Building Department
3. Fire Department
4. Water/Sewer Department
5. Parks and Recreation Department

MOTION by KRZEMINSKI seconded by MALBURG to approve the consent agenda items as submitted.

MOTION carried.

6. Public Comments (Non Agenda items only - 3 minute time limit)

Public Portion: Township resident addressed concerns regarding widening 23 Mile Road and snow removal within residential subdivisions.

PUBLIC HEARING:

7. Proposed Zoning Amendment for Splits on Existing Private Roads

Chairman KOEHS opened the public hearing at 7:10 p.m.

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Public Portion: None

Chairman KOEHS closed public hearing at 7:11 p.m.

**MOTION by DUNN seconded by BUCCI to adopt the Township Zoning Ordinance
Amendment for Splits on Existing Private Roads as follows:**

**FOR THIS MOTION: DUNN, BUCCI, KRZEMINSKI, MALBURG, NEVERS,
KOEHS**

OPPOSED: NONE

ABSENT: BRENNAN

**MACOMB TOWNSHIP
MACOMB COUNTY, MICHIGAN
ORDINANCE NO. 10-27
SECTION 10.0335 OF THE ZONING ORDINANCE**

Title

**An ordinance amending Ordinance No. 10 to allow the dividing of parcels of
property located on certain private roads within the Township.**

**Section 10.0335. Public Street Frontage Requirements, is amended to read as
follows:**

**The development of all parcels in Macomb Township
shall be predicated on having frontage on a public
street, said frontage shall be in compliance with the
provisions of this ordinance and any other applicable
code or ordinance. Notwithstanding the above, land
divisions may be permitted upon Cady Drive, Deneweth
Drive, Ellynn Drive, Eshenburg Road, Hunt Drive, and
Renata Drive provided that all resulting parcels shall:
meet all of the minimum requirements for area, width
and depth of the applicable zoning district; Macomb
County Health Department requirements for on-site
sewage disposal systems or water supply, where a public
water system is not available; and subject to the
requirements of Article V of the Township Land
Division Ordinance.**

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Section 1. SEVERABILITY

If any section, paragraph, clause or provision of this Ordinance is for any reason held invalid or unconstitutional, the invalidity or unconstitutionality of such section, paragraph, clause or provision shall not effect any of the remaining provisions of this Ordinance.

Section 2. PUBLICATION

A true copy of this Ordinance or summary thereof shall be published in the Macomb Daily, a newspaper of general circulation in the Township of Macomb within fifteen (15) days after its adoption.

Section 3. EFFECTIVE DATE

This Ordinance shall take effect thirty (30) days after publication.

Section 4. CERTIFICATION

I hereby certify that the foregoing constitutes a true and complete copy of an Ordinance duly adopted by the Township Board of Macomb Township, Macomb County, Michigan at a meeting held on the 23rd day of February, 2005, by the following vote of the members thereof:

AYES: **MEMBERS:** Janet Dunn, Dino F. Bucci, Jr., Roger Krzeminski, Marie Malburg, Nancy Nevers, Michael D. Koehs.

NAYS: **MEMBERS:** None

ABSENT: **MEMBERS:** John D. Brennan

This Ordinance will be published in the Macomb Daily Newspaper as required by law in its edition for Saturday, March 5th, 2005.

Michael D. Koehs, Clerk
Macomb Township

AMENDMENT ADOPTED.

8. Special Assessment District; Street Lighting; Winding Creek Subdivision;
 Located south of 26 Mile Road and ¼ mile west of Luchtman Road; Section 5.
 Atwell-Hicks, Inc., Petitioner. Permanent Parcel No. 08-05-200-002.

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Chairman KOEHS reviewed the request.

Chairman KOEHS opened the public hearing at 7:12 p.m.

Public Portion: None

The public hearing was closed at 7:13 p.m.

MOTION by DUNN seconded by MALBURG to adopt the resolution establishing a Special Assessment District for Street Lighting for the Winding Creek Subdivision Permanent Parcel No. 08-05-200-002 as follows:

**FOR THIS MOTION: DUNN, MALBURG, BUCCI, KRZEMINSKI, NEVERS,
KOEHS**

OPPOSED: NONE

ABSENT: BRENNAN

Street Lighting Winding Creek Subdivision

RESOLUTION ORDERING ESTABLISHMENT

OF STREET LIGHTING DISTRICT

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on February 23, 2005, at 7:00 P.M., Eastern Standard Time.

PRESENT: Michael D. Koehs, Marie E. Malburg, Janet Dunn, Dino F. Bucci, Jr., Roger Krzeminski, Nancy Nevers.

ABSENT: John D. Brennan

The following preamble and resolution were offered by Member DUNN and supported by Member MALBURG.

WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment District for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
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WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating streets serving lands described in Exhibit "A" is necessary to preserve the public safety and welfare.

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and

WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF
THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:**

1. It is hereby directed that a street light or lights shall be installed at Winding Creek Subdivision, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".

2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.

3. The annual electrical service charge is Four Thousand Nine Hundred Seventy Six dollars and 00/100 (\$4,976.00). Three times the annual cost is Fourteen Thousand Nine Hundred Twenty Eight dollars and 00/100 (\$14,928.00). Total project cost is Thirty Six Thousand One Hundred Forty Two dollars and 00/100 (\$36,142.00). The petitioner contribution amount is Twenty One Thousand Two Hundred Fourteen dollars and 00/100 (\$21,214.00). The Township's at large contribution is zero dollars and 00/100 (\$0.00).

4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

AYES: DUNN, MALBURG, BUCCI, KRZEMINSKI, NEVERS, KOEHS.

NAYS: NONE.

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MICHAEL D. KOEHS, CMC
MACOMB TOWNSHIP CLERK

SAD, Street Lighting, Winding Creek Subdivision

EXHIBIT "A"

LEGAL DESCRIPTION OF
SPECIAL ASSESSMENT LIGHTING DISTRICT

"Winding Creek Subdivision" part of the northeast ¼ of Section 5, T.3N., R.13E., Macomb Township, Macomb County, Michigan. Described as: Commencing at the northeast corner of Section 5, T.3N., R.13E., Macomb Township, Macomb County, Michigan; Thence N89°41'27"W" 1334.39 feet along the north line of said Section 5 and the centerline of 26 Mile Road (variable width) for a POINT OF BEGINNING; thence S00°08'22"E 2050.26 feet; Thence 7.43 feet along the arc of a 457.00 foot radius non-tangential circular curve to the left, with a chord bearing of S89°09'27"W 7.43 feet; Thence S00°08'22"E 131.74 feet; Thence S87°57'45"W 60.78 feet; Thence S76°39'07"W 62.87 feet; Thence S62°53'44"W 62.34 feet; Thence S54°37'32"W 40.00 feet; Thence S35°32'14"E 70.00 feet; Thence S11°58'09"E 76.37 feet; Thence S35°32'14"E 165.95 feet; Thence S01°15'39"E 241.12 feet; Thence S88°44'21"W 1266.42 feet; Thence N00°17'45"W 2529.21 feet along the North-South ¼ line of said Section 5 and the Easterly line of Country Club Village of the North, as recorded in Liber 143, Page 29, Macomb County Records, Macomb County, Michigan; Thence S89°41'27"E 165.00 feet; Thence N00°17'45"W 264.00 feet; Thence S89°41'27"E 1169.39 feet along the North line of said Section 5 and the centerline of said 26 Mile Road to the Point of Beginning, being part of the northeast ¼ of said Section 5, containing 82.25 acres of land, more or less, and consisting of 265 lots numbers 1 through 265 both inclusive and two private parks.

**Pre-Printed Portion of document
drafted by:**

Lawrence W. Dloski
ANTHONY, SEIBERT AND DLOSKI, PLLC
59 N. Walnut, 202 Vicant Building
Mt. Clemens, MI 48043

AFTER RECORDING RETURN TO: **Michael D. Koehs, CMC**
 Macomb Township Clerk
 54111 Broughton Road
 Macomb, MI 48042

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RESOLUTION DECLARED ADOPTED.

9. Special Assessment District; Street Lighting; Turnberry Pointe Subdivision;
Located approximately 430' west of Romeo Plank Road and approximately 300'
south of 22 Mile Road; H & R Investments, Petitioner. Permanent Parcel No. 08-
29-226-021

Chairman KOEHS reviewed the request.

Chairman KOEHS opened the public hearing at 7:14 p.m.

Public Portion: None

The public hearing was closed at 7:15 p.m.

**MOTION by KRZEMINSKI seconded by MALBURG to adopt the resolution
establishing the special assessment district for street lighting for Turnberry Pointe
Subdivision as follows:**

**FOR THIS MOTION: KRZEMINSKI, MALBURG, BUCCI, NEVERS,
DUNN, KOEHS.**

OPPOSED: NONE

ABSENT: BRENNAN

Street Lighting Turnberry Pointe Subdivision

RESOLUTION ORDERING ESTABLISHMENT

OF STREET LIGHTING DISTRICT

**Minutes of a regular meeting of the Township Board of the Township of Macomb,
County of Macomb, Michigan, held in the Township Hall in said Township on
February 23, 2005, at 7:00 P.M., Eastern Standard Time.**

**PRESENT: Michael D. Koehs, Marie E. Malburg, Janet Dunn, Dino F. Bucci, Jr.,
Roger Krzeminski, Nancy Nevers.**

ABSENT: John D. Brennan.

**The following preamble and resolution were offered by Member
KRZEMINSKI and supported by Member MALBURG.**

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AT 7:00 P.M.

WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment District for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating streets serving lands described in Exhibit "A" is necessary to preserve the public safety and welfare.

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and

WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF
THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:**

1. It is hereby directed that a street light or lights shall be installed at Turnberry Pointe Subdivision, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".

2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.

3. The annual electrical service charge is One Thousand Nine Hundred Fifty Eight dollars and 68/100 (\$1,958.68). Three times the annual cost is Five Thousand Eight Hundred Seventy Six dollars and 03/100 (\$5,876.03). Total project cost is Twenty One Thousand Eleven dollars and 80/100 (\$21,011.80). The petitioner contribution amount is Fifteen Thousand One Hundred Thirty Five dollars and 77/100 (\$15,135.77). The Townships at large contribution is zero dollars and 00/100 (\$0.00).

4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

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AYES: KRZEMINSKI, MALBURG, BUCCI, NEVERS, DUNN, KOEHS.

NAYS: NONE.

ABSENT: JOHN D. BRENNAN

MICHAEL D. KOEHS, CMC
MACOMB TOWNSHIP CLERK

SAD, Street Lighting, Turnberry Pointe Subdivision

EXHIBIT "A"

LEGAL DESCRIPTION OF

SPECIAL ASSESSMENT LIGHTING DISTRICT

Part of the Northeast Quarter of Section 29, Town 3 North, Range 13 East, Macomb Township, Macomb County, Michigan being described as:

Commencing at the northeast corner of Section 29; Thence south 02 degrees 00 minutes 33 seconds east 667.44 feet along the east line of Section 29; Thence south 87 degrees 56 minutes 10 seconds west 430.00 feet to the northeast corner of Turnberry Subdivision as recorded in Liber 130 of Plats, Pages 25 thru 28, Macomb County Records and the point of beginning; Thence continuing south 87 degrees 56 minutes 10 seconds west 906.49 feet along the north line of Turnberry Subdivision to the east line of Brentwood Farms Subdivision No. 1, as recorded in Liber 93 of Plats, Pages 42 thru 47, Macomb County Records; Thence north 02 degrees 01 minutes 00 seconds west 333.70 feet along the east line of Brentwood Farms Subdivision No. 1; Thence north 87 degrees 56 minutes 02 seconds east 66.46 feet; Thence north 02 degrees 03 minutes 58 seconds west 3.95 feet to the southwest corner of Foerster Subdivision as recorded in Liber 48 of Plats, Page 12, Macomb County Records; Thence north 87 degrees 56 minutes 02 seconds east (recorded as south 86 degrees 57 minutes east) 610.07 feet along the south line of Foerster Subdivision; Thence south 02 degrees 00 minutes 33 seconds east 69.96 feet; Thence north 87 degrees 56 minutes 06 seconds east 230.00 feet; Thence south 02 degrees 00 minutes 33 seconds east 267.71 feet to the point of beginning, containing 18 lots, numbered 1 thru 18 inclusive and 6.65 acres, more or less.

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**Pre-Printed Portion of document
drafted by:
Lawrence W. Dloski**

**ANTHONY, SEIBERT AND DLOSKI, PLLC
59 N. Walnut, 202 Vicant Building
Mt. Clemens, MI 48043**

**AFTER RECORDING RETURN TO: Michael D. Koehs, CMC
Macomb Township Clerk
54111 Broughton Road
Macomb, MI 48042**

RESOLUTION DECLARED ADOPTED.

PLANNING COMMISSION:

10. Rezoning Request; Industrial Light (M-1) to Commercial General (C-2); (Tabled at the February 9, 2005 Twp Bd Meeting); Located on the east side of Hayes Road approximately ½ mile north of 22 Mile Road; Section 19; Hayes-Macomb Properties, LLC, Petitioner. Permanent Parcel No. 08-19-300-001.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for denial.

Petitioner: Not Present

Public Portion: None

MOTION by DUNN seconded by NEVERS to follow the Planning Commissions recommendation and deny the request to rezone the property from Industrial Light (M-1) to Commercial General (C-2); specifically finding that the proposed rezoning is inconsistent with the goals of the Master Plan. Permanent Parcel No. 08-19-300-001.

MOTION carried.

11. Final Plat; Turnberry Pointe Subdivision; Located approximately 430' west of Romeo Plank Road and approximately 300' south of 22 Mile Road; H & R Investments, Petitioner. Permanent Parcel No. 08-29-226-021.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

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Petitioner Present: Craig Duckwitz of Anderson Eckstein & Westrick

Public Portion: None

MOTION by DUNN seconded by MALBURG to approve the final plat for Turnberry Pointe Subdivision and direct the Township Clerk to sign the mylar. Permanent Parcel No. 08-29-226-021.

MOTION carried.

12. Rezoning: Agricultural (AG) to Residential One Family Urban (R-1); Located on the west side of Card Road, approximately 1,777.89 feet south of 24 Mile Road; Lorenzo Garrisi, Petitioner. Permanent Parcel No. 08-15-200-006.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: Craig Duckwitz of Anderson Eckstein & Westrick

Public Portion: None

MOTION by MALBURG seconded by BUCCI to approve the request to rezone the property from Agricultural (AG) to Residential One Family Urban (R-1) Permanent Parcel No. 08-15-200-006.

MOTION carried.

13. Rezoning: Commercial General Highway (C-4) to Commercial Shopping Center (C-3); Located on the southwest corner of 26 Mile Road and Romeo Plank Road; Sapienza-Pirrone Development Co. & Pirrone Investment Co., LLC, Petitioners. Permanent Parcel No. 08-06-200-037 (part of).

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for denial.

Petitioner Present: Thomas M. Brennan and Joseph Pirrone

Public Portion: None

MOTION by BUCCI seconded KRZEMISNKI to follow the Planning Commissions recommendation and deny the request to rezone the property from Commercial General Highway (C-4) to Commercial Shopping Center (C-3) specifically finding that the proposed rezoning is inconsistent with the requirements of the Township

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Zoning Ordinance and that the proposed rezoning would create a non-conforming parcel. Permanent Parcel No. 08-06-200-037 (part of).

MOTION carried.

NEW BUSINESS:

14. Request to Schedule Public Hearing Date; March 23, 2005; SAD; Street Lighting; Wolverine Country Club Subdivision; Located on the north side of 25 Mile Road between Romeo Plank Road and Luchtman Road; Wolverine 25 Mile, LLC, Petitioner. Permanent Parcel No. 08-05-400-028

MOTION by KRZEMINSKI seconded by MALBURG to approve the request to schedule the public hearing date for March 23, 2005 to establish a special assessment district for Wolverine Country Club Subdivision; Permanent Parcel No. 08-05-400-028.

MOTION carried.

15. Request to Schedule Public Hearing Date; March 23, 2005; SAD; Detention Basin; Brookewoods Subdivision; Located on the north side of 25 Mile Road approximately ¼ mile west of Broughton Road; Elro Corporation., Petitioner. Permanent Parcel No. 08-04-400-029.

MOTION by KRZEMINSKI seconded by MALBURG to approve the request to schedule the public hearing date for March 23, 2005 to establish a special assessment district for a Detention Basin; Brookewoods Subdivision; Permanent Parcel No. 08-04-400-029.

MOTION carried.

16. Request to authorize the Township Attorney to defend the Bazi v Township of Macomb

MOTION by KRZEMINSKI seconded by MALBURG to approve the request and authorize the Township Attorney to defend the Bazi v Township of Macomb.

MOTION carried.

17. Cingular Wireless Request to Amend AT & T Cell Tower Lease; Located at 19925 23 Mile Road.

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Larry Dloski, Township Attorney, reviewed the request.

MOTION by KRZEMINSKI seconded by MALBURG to reject the Cingular Wireless request to amend the AT & T Cell Towner Lease; Located at 19925 23 Mile Road.

MOTION carried.

18. Request Authorization for the Township Attorney to file Circuit Court Action regarding Landscapesource.com

MOTION by KRZEMINSKI seconded by BUCCI to approve the request to authorize the Township Attorney to file a circuit court action regarding landscapesource.com

MOTION carried.

Addition:

- 18A. Request Authorization for a feasibility study for property located south of future 25 Mile Road between Card Road and North Avenue

Larry Dloski, Township Attorney, reviewed the request.

Public Portion: None

MOTION by DUNN seconded by NEVERS to follow the Township Attorney's recommendation and adopt a resolution to approve the feasibility study for property located south of future 25 Mile Road between Card Road and North Avenue for the total cost of Fifteen Thousand Dollars and 00/100 (\$15,000.00).

**FOR THIS MOTION: DUNN, NEVERS, KRZEMINKI, BUCCI, MALBURG,
KOEHS**

OPPOSED: NONE

ABSENT: BRENNAN

RESOLUTION DECLARED ADOPTED.

CLERKS DEPARTMENT:

19. Request to attend The Complete Management Course for Planning Directors.

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MOTION by BUCCI seconded by MALBURG to table the request for the Township Planning Supervisor to attend the Complete Management Course for Planning Directors to the next Township Board of Trustees Agenda of March 9th, 2005.

MOTION carried.

HUMAN RESOURCE DEPARTMENT:

20. Request Authorization for Additional Building Maintenance Worker

John Brogowicz, Human Resource Director, reviewed the request.

Public Portion: None

MOTION by DUNN seconded by BUCCI to authorize the adding of an additional part-time Building Maintenance Worker as established in the Collective Bargaining Agreement with AFSCME Local 1103-C (Hourly Union).

MOTION carried.

Addition:

20a. Leave of Absence Request (*Tim Schoenherr*)

John Brogowicz, Human Resource Director, reviewed the request submitted by Tim Schoenherr, Township Water & Sewer Department.

Public Portion: None

MOTION by BUCCI seconded by KRZEMINSKI to approve the leave of absence request submitted by Tim Schoenherr for a duration of two weeks un-paid due to a major house fire at his home.

MOTION carried.

WATER/SEWER DEPARTMENT:

21. Request to Purchase Office Equipment

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

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MOTION by MALBURG seconded by DUNN to approve the request to purchase six (6) new/replacement office chairs for the Township Water & Sewer Department Clerical Division through Thumb Office Supply Inc. for the total cost of One Thousand Nine Hundred Fifty Three dollars and 06/100 (\$1,953.06) as submitted.

MOTION carried.

22. Abandonment of Easements for Atwood Elementary School

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

MOTION by BUCCI seconded by MALBURG to abandon the easement recorded in Liber 15108 on Page 303 on March 8, 2004 for Atwood Elementary School. Section 36. MA03-116

MOTION carried.

BOARD COMMENTS:

23. Supervisor Comments: None

24. Clerk Comments:

Addition:

24A. Adopt Resolution Honoring Eagle Scout

Acting Chairman KOEHS reviewed the request.

MOTION by KRZEMINSKI seconded by NEVERS to adopt the resolution honoring eagle scout Anthony J. Lewis as follows:

**Resolution Honoring
Eagle Scout
Anthony J. Lewis**

At a regular scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan held in the Township Hall in said Township on the 23rd day of February, 2005 at 7:00 p.m. the following preamble resolution was offered by Member Roger Krzeminski and supported by Nancy Nevers.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
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Whereas, Anthony J. Lewis started his Cub Scouting career with Cub Scout Pack 149 where he earned the Arrow of Light Award; and,

Whereas, Anthony J. Lewis continued his scouting career with Boy Scout Troop 149 and has distinguished himself by earning thirty-six merit badges; and

Whereas, Anthony J. Lewis has served as Assistant Patrol Leader, Patrol Leader, Troop Guide, Den Leader and Assistant Senior Patrol Leader; and,

Whereas, Anthony J. Lewis is an Honor Student at Dakota High School and Has been elected to the position of Junior Class President; and

Whereas, Anthony J. Lewis, by his own actions and high moral standards, has made himself a role model to other scouts and his peers by achieving the prestigious rank of Eagle Scout,

Now Therefore Be It Resolved, by the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan speaking on behalf of all Macomb Township Citizens as follows:

That By These Presents, the Macomb Township Trustees recognizes the dedication, commitment and personal sacrifices Anthony J. Lewis has made to obtain the rank of Eagle Scout; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to Anthony J. Lewis on his elevations to Eagle Scout and further extends its best wishes to Anthony J. Lewis in all of his future endeavors;

Now Therefore, the Macomb Township Board of Trustees hereby proclaims,

Saturday, March 12, 2005

Anthony J. Lewis Day

In

Macomb Township

For This Resolution: **Roger Krzeminski, Nancy Nevers, Treasurer Marie Malburg, Trustees Dino F. Bucci,Jr., Janet Dunn, Clerk Michael D. Koehs,**

Opposed: **None**

Absent: **John D. Brennan.**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 23rd, 2005
AT 7:00 P.M.

RESOLUTION DELCARED ADOPTED.

Addition:

24B. Adopt Resolution for the week of March 13th through the 19th, 2005 as
recognized around the Country as National Surveyor's Week.

Clerk KOEHS reviewed the request.

**MOTION by KRZEMINSKI seconded by MALBURG to Adopt Resolution for the
week of March 13th through the 19th, 2005 as recognizing around the Country as
National Surveyor's Week as follows:**

**Township of Macomb
County of Macomb
State of Michigan**

Resolution of the Board of Trustees

**At a regular scheduled meeting of the Macomb Township Board of Trustees that
was called to order at 7:00 p.m. on Wednesday, February 23rd, 2005 by Clerk
Michael D. Koehs, the following resolution was offered:**

**Whereas, The week of March 13th through the 19th is recognized around the country
as National Surveyor's Week, and;**

**Whereas, National Surveyor's Week has long been celebrated to honor the men and
women that work in the surveying and mapping professions, and;**

**Whereas, their skill in precise measurement and professional analysis of evidence is
essential for resolving land boundary issues and is instrumental in the design and
construction of the country's infrastructure, and;**

**Whereas, professional surveyors play an important role in protecting private
ownership rights and work within the government at all levels,**

**Now Therefore Be It Resolved, that the Macomb Township Board of Trustees, on
behalf of all of the citizens of Macomb Township, wishes to recognize and honor the
Southeast Chapter of the Michigan Society of Professional Surveyors for their
contributions to their craft, to this community and to their country.**

**MOTION by KRZEMINSKI seconded by MALBURG that the resolution be
adopted.**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 23rd, 2005
AT 7:00 P.M.

Ayes: **Roger Krzeminski, Treasurer Marie Malburg, Trustees Dino F. Bucci,Jr., Janet Dunn, Nancy Nevers and Clerk Michael D. Koehs.**

Nays: **None**

Absent: **John D. Brennan**

RESOLUTION DECLARED ADOPTED.

25. Treasurer Comments:

Trustee BUCCI held further discussion regarding model permits for Tesner Park Subdivision.

MOTION by BUCCI seconded by KRZEMINSKI to approve model permits for Tesner Park Subdivision for lot 11 subject to the petitioner providing an application to the Township Clerks Department for a land division variance addressing issues with the installation of landscaping for the site and receiving approval by the Planning Commission Board and Township Board of Trustees.

26. Trustees Comments: None

ADJOURNMENT:

MOTION by KRZEMINSKI seconded by BUCCI to adjourn the meeting at 7:55 p.m.

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/gmb